

MINUTES OF THE REGULAR MEETING OF THE RURAL MUNICIPALITY OF HOODOO
#401 HELD OCTOBER 25th, 2017 AT 8:00 AM IN THE RURAL MUNICIPAL OFFICE, 525
2nd AVENUE IN CUDWORTH.

ATTENDANCE:

Div. 1 Hal Diederichs
Div. 3 Reg Wedewer
Div. 5 Larry Diederich
Administrator: David Yorke

Reeve Derreck Kolla
Div. 2 Eugene Jungwirth
Div. 4 Donavin Reding
Div. 6 Absent

2017-372 – Call To Order
Moved by Derreck Kolla that the meeting be called to order at 8:05 am.

Carried

2017-373 – Agenda
Moved by Hal Diederichs that the agenda be accepted and approved as amended.

Carried Unanimously

2017-374 – Donation
Moved by Eugene Jungwirth that a donation to the Cudworth Nursing Home in the amount of \$100.00 in response to the request for a Silent Auction item.

Carried

2017-375 – Water Test Results
Moved by Reg Wedewer that it be acknowledged that the Water Testing Results were reviewed for the Cudworth And Wakaw Water Stations.

Carried

2017-376 - Correspondence – October 25, 2017
Moved by Donavin Reding that the following correspondence from October 25th, 2017, having been read by the administrator, may now be filed:

Cudworth Nursing Home	Donation Request
Sask Water	September 2017 Water Testing Results
Miller Thomson	Conservation Easement Service

Carried

2017-377 – Gravel Invoicing Cost
Moved by Derreck Kolla that the cost for Custom Gravel from the Halcro be set at \$14.00 per cubic yard.

Carried

2017-378 – Outside Employee Review
Moved by Hal Diederichs that, upon review and taking the recommendations from the Foreman, the RM set the following wages effective and retroactive to August 1, 2017:

Terrance Yuzak	\$23.00 per hour
John Gantley	\$21.00 per hour
Darren Engele	\$22.50 per hour

Carried

2017-379 – Office Assistant Ad
Moved by Eugene Jungwirth that an Ad for an Office Assistant be drafted and placed in the Wakaw Recorder as well as have administration create a list of must have and preferred to have qualifications.

Carried

2017-380 – Administrators Report – October 12, 2017
Moved by Reg Wedewer that the Administrators Report from October 12, 2017 be accepted as presented.

Carried

2017-381 – Nelosn Beach Retaining Wall
Moved by Larry Diederich that the R.M allow, on Lot 01 Blk 02 67PA13408 W2 on Nelson Beach, the Rock Retaining Wall to remain under the conditions that there is no guarantee it will be allowed to remain in the future. The Wood retaining Wall and all associated materials down to the water's edge are to be removed.

Carried

2017-382 – Domremy Beach Restoration
Moved by Hal Diederichs that the R.M. fund the Domremy Beach Committee for the restoration work that is needing to be done in the amount of \$249.90.

Carried

2017-383 - Recess For Lunch
Moved by Derreck Kolla that the Regular Council Meeting be recessed at 12:00 pm for Lunch and reconvene aty 1:00 pm. Carried

2017-384 – Meeting to Reconvene
Moved by Derreck Kolla that the Regular Council Meeting reconvene and be called to order at 1:10 pm. Carried

1:35 pm, Councillor Reg Wedewer declared Conflict of Interest and left the Council Chambers while discussion on the Wacasa Developments was conducted.

1:45 pm, Councillor Reg Wedewer returned to Council Chambers.

2017-385 - Development Report
Moved by Eugene Jungwirth that the Development Officer Reports for October, 2017 be accepted as presented. Carried

2017-386 - Developer Gravel
Moved by Reg Wedewer that the cost for Developers to purchase crushed Gravel from the R.M. be set at \$21.00 per cubic yard. Carried

2017-387 – Financial Statement – August 2017
Moved by Donavin Reding that the Financial Statement for August 2017 be approved as presented. Carried

2017-388 - List of Accounts for Approval
Moved by Larry Diederich that the accounts paid by Cheque #'s 24751 to 24810 totaling \$194,919.46 be approved. Carried

2017-389 – CTP Incremental Maintenance
Moved by Hal Diederichs that the R.M. acknowledge, and approve the signing of the Clearing The Path Incremental Maintenance for 2017 in the amount of \$1,100.00 per kilometer. Carried

2017-390 – Fire Chief Phone
Moved by Eugene Jungwirth that the Fire Chiefs be paid \$10.00 per month for use of personal phones for R.M. Fire Business. Carried

2017-391 – Mid-Term Convention Attendees
Moved by Reg Wedewer that Reeve Derreck Kolla, Councillor Eugene Jungwirth and Administrator David Yorke attend the SARM Mid-Term Convention November 7th and 8th, 2017 in Regina as the representatives of the R.M. Carried

2017-392 – Trapping Authorization
Moved by Donavin Reding that the R.M. give authorization for trapping operations on Municipal Property to Gordon Kochan. Carried

2017-393 – Tax Enforcement list
Moved by Larry Diederich that the 2017 Tax Enforcement List presented by the Administrator to the Council of the Rural Municipality of Hoodoo No. 401 be acknowledged and accepted. Carried

2017-394 – Additional Payments
Moved by Hal Diederichs that the following additional payments be approved for payment by the administrator:

Winnacott	Truck Diagnostics	\$2,831.37
	Blower Motor	\$ 159.23
Sijac Holdings	Electrical Work	\$ 282.07
Jelmer Wiersma	Fire Lights	\$ 177.56
Lepine Church	Hall Rental	\$ 200.00
Wakaw Legion	Donation	\$ 100.00

Carried

2017-395 - Cancellation
Moved by Eugene Jungwirth that the following cancellation be accepted and approved as presented:

Mazurkewich	Water Overcharge	\$246.87
-------------	------------------	----------

Carried

2017-396 – August Custom Work

Moved by Reg Wedewer that the following August 2017 Custom Work be acknowledged and approved: Don Kolla 1 hr. Patrol, Roman Medernach - .25 hr. Patrol. Carried

2017-397 – September Custom Work

Moved by Donavin Reding that the following September 2017 Custom Work be acknowledged and approved: Gerald Slobodian - .25 hr. Patrol; Bernie Chelack - .25 hr. Patrol; Dale Kraus - .25 hr. Patrol. Carried

2017-398 – Adjournment

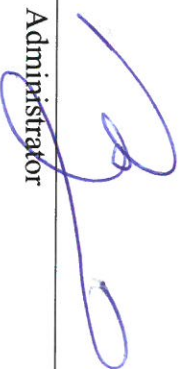
Moved by Reeve Derreck Kolla, it being 4:50 pm, this meeting be adjourned.

Carried

Certified Correct



Reeve



Administrator

Delegations In Attendance:

Alain, Poundmaker Pork 9:00 am

Next Meeting: November 15, 2017